



Agenda

**Arlington City Council
Special Meeting**

**Council Briefing Room
101 W. Abram Street
3rd Floor**

**Tuesday, November 27, 2018
12:45 PM**

I. CALL TO ORDER

II. EXECUTIVE SESSION (12:45 p.m.)

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

Section 551.071, CONSULTATION WITH ATTORNEY

Section 551.072, DELIBERATION REGARDING REAL PROPERTY

2.1. Modification to Pipeline License Agreement – DFW Midstream Services, L.L.C.; License No. 11-247

A resolution authorizing the execution of a Modification to Pipeline License Agreement with DFW Midstream Services, L.L.C, relative to the removal of a portion of the licensed area which was not constructed being the property identified as Morris Lane, City of Arlington, Tarrant County, Texas and to amend the description in Section 1 of the Agreement to include one 16” and one 12” natural gas pipeline.

2.2. 2019 Flood Mitigation Buyouts Project – All Cash Contract of Sale – Jane Fields Murphy and Joseph Rees Fitzgibbon – 3401 Sheffield Drive; Project No. PWDR19003

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Jane Fields Murphy and Joseph Rees Fitzgibbon for the purchase of fee simple property rights in land being Lot 17, Block 14, Woodland West Estates Fifth Filing, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-43 Page 83, Plat Records, Tarrant County, Texas; with a physical address being 3401 Sheffield Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

2.3. 2019 Flood Mitigation Buyouts Project – All Cash Contract of Sale – Doug Mayfield and Lori Mayfield – 3309 Sheffield Drive; Project No. PWDR19003

A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Doug Mayfield and Lori Mayfield for the purchase of fee simple property rights in land being Lot 24-R, Block 14, Woodland West Estates, Sixth Filing, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-165,

Page 87, Plat Records, Tarrant County, Texas; with a physical address being 3309 Sheffield Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

- 2.4. Discussion regarding the lease of real property located at 101 South Mesquite Street, City of Arlington, Tarrant County, Texas.

Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

- 2.5. Offers of Incentives to Business Prospects

III. WORK SESSION (1:30 p.m. or upon adjournment of Executive Session, whichever is later.)

- 3.1. 2018 Bond Program Sequencing
[Presentation - 2018 Bond Program Sequencing.pdf](#)
- 3.2. Flood Response Update
[Presentation - Flood Response Update.pdf](#)
- 3.3. Gas Well Discussion
[Presentation - Gas Well Ordinance Discussion](#)
[Proposed Gas Drilling & Production Chapter Amendments](#)
- 3.4. Short Term Rental Update

IV. ISSUES SESSION

DISCUSSION OF INFORMAL STAFF REPORTS

- 4.1. Via On-Demand Rideshare Contract Renewal
[Informal Staff Report - Via Contract Renewal](#)
[Presentation - Via Contract Renewal](#)
- 4.2. What Works Cities Update
[Informal Staff Report - What Works Cities Update](#)
- 4.3. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 4th Quarter Formal Bid Awards
[Informal Staff Report - 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 4th Quarter Formal Bid Awards](#)
[Attachment A: 6-Month Project Forecast](#)
[Attachment B: Formal Award Tracking](#)
[Attachment C: Local & MWBE Spend Report](#)
- 4.4. FY2019 City Council Priority - Champion Great Neighborhoods
[Informal Staff Report - Champion Great Neighborhoods](#)
[Newsletter - Champion Great Neighborhoods.pdf](#)

DISCUSSION OF COMMITTEE MEETINGS

- 4.5. Municipal Policy - Hotel Design Standards
[Agenda - Municipal Policy 11-27-18.pdf](#)
- 4.6. Community and Neighborhood Development - Arlington Homebuyer Assistance Program Policy Update
[Agenda - Community & Neighborhood Development 11-27-18.pdf](#)
[Presentation - AHAP Policy Changes 2018 for CND_.pdf](#)
- 4.7. Transportation and Municipal Infrastructure - Broadband Internet Access Update
[Agenda - Transportation and Municipal Infrastructure 11-27-18.pdf](#)
[Presentation - TMI Broadband Internet Access Update Nov 2018.pdf](#)
- 4.8. Finance and Audit - Enterprise Resource Planning Overview
[Agenda - Finance and Audit 11-27-18.pdf](#)
[Presentation - Enterprise Resource Planning Overview.pdf](#)
- 4.9. Economic Development - Executive Session: Discuss Offers of Incentives to Business Prospects
[Agenda - Economic Development 11-27-18.pdf](#)

DISCUSSION OF MISCELLANEOUS ITEMS

- 4.10. Appointments to Boards and Commissions
- 4.11. Evening Agenda Items
- 4.12. Issues Relative to City and TXDOT Projects
- 4.13. Future Agenda Items

NOTICE

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.Arlingtontx.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast